

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
23-00046-01-CR-W-HFS

DIEGO RUIZ-BIBIAN,

Defendant.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

**PENDING CHARGE:** Count 1      Possession with Intent to Distribute Methamphetamine, *in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(A).

**TRIAL COUNSEL:**

Government: Trey Alford, paralegal may assist  
Case Agent: DEA Special Agent Brandon Soles  
Defense: Angela Williams and second chair

**OUTSTANDING MOTIONS:** None

**ANTICIPATED MOTIONS:** None

**TRIAL WITNESSES:**

Government: 7 with stipulations; 9 without stipulations  
Defense: 1 witness, including Defendant who may testify

**TRIAL EXHIBITS:**

Government: 50 exhibits  
Defense: 10 exhibits

**DEFENSES:**

( x ) defense of general denial  
( ) defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

( ) Definitely for trial                      ( ) Possibly for trial  
( ) Motion to continue to be filed      ( x ) Likely a plea will be worked out

**TRIAL TIME: 2.5 days**

Government's case including jury selection: 2 days

Defense case: .5 day

**STIPULATIONS:**

☐ not likely

☐ not appropriate

☒ likely as to:

☒ chain of custody

☒ chemist's reports

☐ prior felony conviction

☐ interstate nexus of firearm

☐ other: \_\_\_\_\_

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:**

**Witness and Exhibit Lists:**

Government: October 16, 2023

Defense: October 16, 2023

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** October 16, 2023

**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** October 16, 2023

**TRIAL SETTING:** Criminal jury trial docket commencing October 30, 2023.

**Please note:** *There are no conflicts either week of the docket.*

**OTHER:**

☒ A Spanish speaking interpreter is required.

☐ Other assistive devices: \_\_\_\_\_

**IT IS SO ORDERED.**

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge